

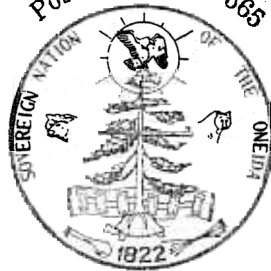


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365



Oneida, WI 54155



UGWA DEMOLUN YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

*Approved
As Corrected
September 20, 1982*

SPECIAL MEETING

JULY 14, 1982

Meeting called to order at 9:30 A.M. by Chairman.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Others: Loretta Webster, Joe Villegomez

PROGRAM & ENTERPRISE RECOMMENDATIONS

Loretta had some recommendations on departmentalizing the programs and enterprises for the purpose of providing training and technical assistance and also for getting input into the annual planning cycle. After lengthy discussion Loretta was to contact the Directors and work on a draft and a meeting was set for July 23, 1982 to continue the discussion.

HIP - Anderson Summers

Frank made a motion to approve the recommendation that Anderson Summers be added to the 1982 HIP list under Category A. This would make \$2500 available for materials to repair his house. The Commission on Aging is presently working on repairing of Anderson Summers house. Howard Seconded. Wendell and Mark abstained. Motion Carried

Howard moved to recess until 1:30. Wendell Seconded. Motion Carried. Meeting recessed at 11:40.

Meeting reconvened at 1:35. Norb excused

THANK YOU LETTER TO SEMINARY

Tony moved to send a letter to Sr. Toni, thanking them for the lunch on July 10, 1982. Howard seconded. Wendell abstained. Motion Carried. Norb arrived at 1:45

WORLD ASSEMBLY OF FIRST NATIONS

Mark made a motion to send Norbe, Wendell and Jerry Hill to go to this Assembly on July 20-25, 1982 at Regina, Canada. The funds will come from the Business Committee budget. Howard Seconded. Frank opposed. Wendell abstained. Motion Carried.

ASSIGNMENT OF LEASE

The Land Committee recommended to approve an assignment of lease of Dale & Miyoka Powless of July 12, 1982, Regular meeting. Resolution of Land Lease #7-14-82-A

Gordon moved to approve. Howard Seconded. Frank abstained. Motion Carried

FINANCE & APPROPRIATION RECOMMENDATIONS

- (1) Wendell moved to approve the recommendation of leasing a copy machine for ORCOA for a couple of months. Lease will be paid out of Program Contingency, Enterprise and Discretionary Fund. Tony Seconded. Mark abstained. Motion Carried.
- (2) Mark moved to approve the recommendation that the Personnel Selection Committee stipends be paid out of General Overhead Training and Technical Assistance line item. Tony Seconded. Motion Carried.

Gordon moved to table until a later time the recommendation that Loretta Metoxen's Seminary Proposal be split between Frank Cornelius and Howard Cannon. Tony Seconded. Mark & Wendell abstained. Motion Carried.

A plan of action has to be developed to see what is going to be done. Not all parties have been included in this recommendation from the Finance and Appropriation Committee. Frank moved that the Land Office take this matter under advisement and contact all interested parties and come up with a plan and bring it back to the Business Committee. Norbert Seconded. Mark opposed. Motion Carried.

Howard moved for approval of recommendation to disapprove the Language Program request for a Tribal contribution for computers because of their limited use within the Tribe. Wendell Seconded. Norb & Gordon opposed. Mark abstained. Motion Carried.

- (5) Tony moved to approve the recommendation to approve the General Overhead budget modification. Howard Seconded. Motion Carried.
- (6) Howard moved to approve the recommendation to approve of allocating \$13,084.87 to the FY 81' Library budget to close it out. Wendell Seconded. Motion Carried.
- (7) Howard moved to approve the recommendation to approve of allocating \$6,629.28 to the FY 81' Museum budget to close it out. Wendell Seconded. Motion Carried.
- (8) Howard moved to approve the recommendation to approve the Tribal School request to the Wisconsin Indian Resource Council for \$1,250.00. Tony seconded. Mark Abstained. Motion Carried.

No action on the recommendation that the Business Committee meet with the Tribal attorney to clarify payments for law books.

- (10) Howard moved to approve the recommendation to approve of the Tribal School request to Title IV, part A. for \$20,726. Tony Seconded. Motion Carried.
- (11) Gordon moved to approve the recommendation to approve travel for Hurley Parkhurst to attend the NICOA Conference in Reno. Norbert Seconded. Mark Opposed. Motion Carried.
- (12) Mark moved to approve of the recommendation to deny the Boys' Club offer to sell their van for \$2,050. Wendell Seconded. Motion Carried.

Mark moved to have the Tribal Administrator check into the Boys' Club Operation and see if the Tribe could take the Club over at least look at it. Tony Seconded. Frank abstained. Motion Carried.

Mark moved that this safe deposit box be used only for backup computer data and the controller and treasurer names are used to get this data. Norbert seconded. Motion Carried.

Mark moved to approve the recommendations of Wendell McLester to fill the position of Assistan Comptroller and Loretta Websters recommendation to fill the position of Business Manager. Howard Seconded. Norb Abstained. Tony & Gordon opposed. Motion Carried.

STEP I - STUDY OF WATER TREATMENT PROBLEMS AND NEEDS

Howard moved to set this aside until tomorrow when Mike Schaepe is here. Norb seconded. Motion carried.

BENSON HOUSING PROJECT

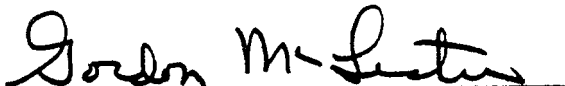
Mark moved to approve the recommendation of Carl Rasmussen to trade on Tribal pice of land (1.02 Acres) for a piece of land with Begotka (1.00 Acres) That will bring us closer to the Water and Sewer. Wendell seconded. Motion Carried.

EMPLOYMENT RECOMMENDATION - Joe Villegomez

Howard moved to approve the recommendation of the Personnel Selection Committee of Monday, July 12, 1982 for the position of Clinic Nurse at the Oneida Health Center. Of the two interviewed, the committee recommended Pamela Jean Berg. Norbert seconded. Motion Carried.

Norbert moved to recess at 5:15 P.M. Frank Seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary